

Arlington Contributory Retirement Board
Agenda for July 21, 2022
@4:30 PM
Conducted by remote participation.

Call to order Regular Monthly Meeting

Motion and vote to approve Expense Warrants 07 and the July 2022 Payroll Warrant

Motion and vote to approve 2022 April and May Trial Balance

Motion and vote to approve Minutes for June 23,2022

Motion to approve new Town members.

<u>Name</u>	<u>Date of Membership</u>	<u>Percentage</u>	<u>Position</u>
Caitlyn O'Malley	07/05/2022	9+2%	Dispatcher
Teresa Marzilli	06/13/2022	9+2%	BOH Outreach Coord.
Mellissa Moss	07/18/2022	9+2%	AYCC Social Worker

Motion to approve new Housing Authority members.

<u>Name</u>	<u>Date of Membership</u>	<u>Percentage</u>	<u>Position</u>
Samuel Machour	07/11/2022	9+2%	Re-Certification Specialist

Motion to approve new School Department members.

<u>Name</u>	<u>Date of Membership</u>	<u>Percentage</u>	<u>Position</u>
Johanna Dymek	03/01/2019	9+2%	BC BA Analyst

Motion and Vote to approve the retirement application

Name	Creditable Service	Department/ Position	Retirement Option	Retirement Date
Lorraine Miller	12 Years 7 Months	School/Teachers Assistant	A	6/30/2022
Marie Bassett	17 Years 10 Months	School/Administrative Assistant	C	7/30/2022

Kimberly Brennan	14 Years 11 Months	School/Teachers Assistant	C	8/12/2022
Jacqueline Kiley	36 Years 11 Months	DPW/Administrative Assistant	C	8/14/2022

Acknowledgement of retirees and survivors who have passed since the last Board Meeting,

Deceased	Date of Death	Department/ Position	Retirement Date	Status
Ruth Poyton	7/8/2022	School/ Clerk	06/30/1979	Retirees
Christine Callahan	7/14/2022	Town/ Town Clerk	02/12/1984	Retirees
Josephine Porciello	7/17/2022	Town/ Consumer Affairs	03/25/2003	Retirees

Motion and vote of a refund of accumulated deductions for Mr. Hugo Hernandez in the amount of \$21,942.72. Mr. Hernandez had 3 years and 1 months of creditable service working for the School Department as a Teacher Assistant.

Motion and vote of a refund of accumulated deductions for Ms. Sheryl Moura in the amount of \$11,832.04. Ms. Moura had 5 years and 8 months of creditable service working for the School Department as a Teacher Assistant.

New Business

PBI

Updates

Covid Pay for Department Heads and Retirees

PRIM

Section 91 A's

**Executive Session
Adjourn**